

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Script Code: 543939

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window for year ended 31st March, 2024

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from April 01st, 2024 till 48 hours after announcement of financial results for the half year and year ended on March 31st, 2024.

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the half year and year ended on March 31st, 2024 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the above on record and oblige.

Thanking You.

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 31st March, 2024
Place: Himmatnagar